Mar Lee School District

Board of Education Special Meeting Minutes

September 30, 2019

5:00 P.M.

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. The special meeting of the Mar Lee School Board of Education was called

to order by Member David Ousley at 5:11 P.M., with the following

members present: David Ousley, Dave Fountain, Mike Hoffman, Kent

VanSickle, and Ed Zona

Absent: None

IN ATTENDANCE: Michellle VanSickle and DL Patton

PLEDGE OF ALLEGIANCE

 Public comments on agenda items: None

1. RECOMMENDED ACTION: That the Board of Education approve the

 agenda items as presented:

 Motion by: Member: Dave Fountain

 Second: Member: Mike Hoffman

 In Favor: 5

 Opposed: 0

II. CLOSED SESSION/OPEN SESSION

A. RECOMMENDED ACTION: That the Board of Education move into Closed Session, per the parent request, to deal with a student discipline issue.

 Motion by: Member: Dave Fountain

 Second: Member: Mike Hoffman

 In Favor: 5

 Opposed: 0

 Time: 5:13 p.m.

B. RECOMMENDED ACTION: That the Board of Education move back into Open Session.

 Motion by: Member: Kent VanSickle

 Second: Member: Mike Hoffman

 In Favor: 5

 Opposed: 0

 Time: 5:41 p.m.

1. A. RECOMMENDED ACTION: That the Board of Education pursuant to the Board

Resolution for Student Discipline as presented, permanently expel a student whose identity is known to the Board as Student “A” for possessing a dangerous weapon (a knife with a blade in excess of three inches) in a weapon-free zone.

 Motion by: Member: Kent VanSickle

 Second: Member: Dave Fountain

 Roll Call Vote: Dave Fountain – yes, Mike Hoffman –

yes, Kent VanSickle – yes, Ed Zona – yes, David Ousley - yes

 In Favor: 5

 Opposed: 0

1. Motion that the Board of Education direct the superintendent to pursue the offer of Home Bound Instruction with Student “A”.

 Motion by: Member: Kent VanSickle

 Second: Member: Dave Fountain

 In Favor: 5

 Opposed: 0

1. RECOMMENDED ACTION: That the Board of Education approve the Superintendent/Principal Contract with Jennifer Goodman commencing on October 14, 2019.

 Motion by: Member: Mike Hoffman

 Second: Member: Kent VanSickle

Roll Call Vote: Dave Fountain – yes, Mike Hoffman – yes, Kent VanSickle – yes, Ed Zona – yes, David Ousley - yes

In Favor: 5

 Opposed: 0

1. David Ousley gave a report to the Board on the Volleyball incident on Thursday September 26. He thanked all who helped for their quick action and professionalism in helping the girl from the opposing team.

VI. ADJOURNMENT:

Motion by Member Mike Hoffman that the special meeting of the

Board of Education be adjourned, second by Member Ken VanSickle.

 In Favor: 5

 Opposed: 0

 The meeting was adjourned at 6:21 P.M.